

September 22, 2009

MINUTES of a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 22nd day of September, 2009 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Richard Steffens  
Councilmembers: John Bueckner  
Michael Gonnelli  
Gary Jeffas  
John Shinnick  
Dawn McAdam  
John Reilly

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 18, 2009."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

Mayor Steffens announced that there is a test tape of the meeting being taken for review by the Mayor and Council.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2009-159

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED , by the Governing Body of the Town of Secaucus, that the minutes of the Regular Meeting of May 12, 2009, the Regular Meeting of May 26, 2009 and the Regular Meeting of June 23, 2009, the Special Meeting of July 7, 2009 and the Regular Meeting of July 28, 2009 are hereby approved.

Councilman Gonnelli motion that the foregoing resolution be adopted, seconded by Councilman Shinnick.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly,  
NAYS: None  
ABSTAIN: Steffens  
ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2009-14

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED  
"DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paulanne Terrace	South Paulanne in front of 299 Paulanne	On the south side of Terrace mostly

Terrace and partly in  
front of 301 Paulanne Terrace  
for

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a distance of 22 feet

Fourth Street East On the east side of Fourth  
Street beginning at a point 190 feet north of the northeast corner of  
Centre Avenue and Fourth Street continuing  
for a distance of 22 feet  
directly in front of 764 Fourth  
Street

## SECTION 2

### SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

## SECTION 3

### REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

## SECTION 4

### EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Steffens asked if anyone wished to be heard. There being no one requesting the floor, Councilman Reilly moved that the public hearing be closed, seconded by Councilman Bueckner.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

Councilman Reilly moved that the foregoing ordinance be finally adopted, seconded by Councilman Bueckner.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2009-15

### ORDINANCE ACCEPTING FRATERNITY MEADOWS, LLC A DEDICATION OF CERTAIN PROPERTY FOR USE AS PUBLIC STREET AND RIGHT-OF-WAY

COUNCIL, as a Whole, offered and moved for adoption of the following ordinance:

WHEREAS, the New Jersey Meadowlands Commission ("NJMC") adopted the Secaucus Transit Village Redevelopment Plan ("Redevelopment Plan"), by Resolution No. 04-20 on April 16, 2004; and

WHEREAS, Fraternity Meadows, LLC ("Fraternity Meadows") is the owner of property designated as Block 5.10, Lots 3.01 and 3.02; Block 5.02, Lots 3.03 and Lot 3.04, Block 5.03, Lot 3.05, Lot 3.06 and Block 5.05, Lot 3.07 and 3.08 (the "Property") which Property is subject to the Redevelopment

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Plan; and

WHEREAS, the Property within the Riverfront Landing Zone of the Redevelopment Plan, which designates the property for residential development; and

WHEREAS, THE NJMC by Resolution No. 04-42 adopted on June 23, 2004 designated Fraternity Meadows as developer of the Property; and

WHEREAS, the Mayor and the Council of the Town of Secaucus by Resolution No. 2005-198, adopted on November 22, 2005, memorialize the terms of an agreement between the Town of Secaucus and Fraternity Meadows, pursuant to which Fraternity Meadows agreed to construct 1,805 market rate residential unites and 230 affordable residential units on the Property, for a total of 2,035 residential units (the "Project"); and

WHEREAS, the Hudson County Planning Board issued preliminary and final major subdivision approvals for the Project on June 20, 2007; and

WHEREAS, the Town of Secaucus Planning Board issued preliminary and final major division approvals for the Project on September 18, 2007; and

WHEREAS, the NJMC issued preliminary major subdivision approval for the Project on September 6, 2007 and final major subdivision for the Project on November 27, 2007; and

WHEREAS, the NJMC issued final improvement plan approval for the Project's road, stormwater and utilities infrastructure on October 4, 2007; and

WHEREAS, the Town of Secaucus and Fraternity Meadows executed a developer's Agreement on September 4, 2007 pursuant to which Fraternity Meadows agreed to dedicate the Town agreed to accept title to and ownership of all roads, utilities, and other improvements at the Property required by the preliminary and final major subdivision approvals; and

WHEREAS, Fraternity Meadows desires to dedicated certain portions of the Property to the Town of Secaucus for use as public streets and rights-of-way, said portions being identified as "ROAD A" (commonly known as "Brianna Lane"), "Road B" (commonly known as Riverside Station Boulevard) "ROAD C" (commonly known as "Riverside Station Boulevard") and "ROAD D" (commonly known as "Emily Way"), on that certain map entitled "Fraternity Meadows/Final Subdivision Plat" (Sheet 2 of 92), prepared by McCutcheon Associates, P.A. dated October 16, 2006, approved by the Town of Secaucus Planning Board on October 18, 2007, approved by the Hudson County Planning Board on October 19, 2007 and approved by the New Jersey Meadowlands Commission on November 27, 2007, and filed in the Hudson County Register's Office on November 28, 2007 as Map No. 5062; and

WHEREAS, Fraternity Meadows is the owner of all property abutting and adjoining the portions of the Property being dedicated for use as public streets and rights of way; and

WHEREAS, the Town of Secaucus is authorized pursuant to N.J.S.A.40:67-1 and N.J.S.A 40A:12-5 to accept the conveyance and dedication of lands and appurtenances for public purposes; and

WHEREAS, pursuant to the Developer's Agreement, the Town of Secaucus' consulting engineer has inspected all roads, utilities and other improvements at the Property required by the preliminary and final major subdivision approvals, and determined the same to be substantially completed; and

WHEREAS, by accepting this dedication and taking ownership of certain property for use as public streets and rights-of-way from Fraternity Meadows, the Town of Secaucus will be able to provide for the continued pedestrian and vehicular use of said streets and rights-of-way by residents and the general public; and

WHEREAS, this Petition has been dely advertised and proof of the giving of due notice of the petition requesting enactment of this ordinance as required by law has been filed with the Town Clerk, and the Council having held a public hearing thereon, and no objections having been made

thereto; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus; that

1. All that part or portion of the Property identified as "ROAD A" (commonly known as "Brianna Lane"), "Road B" (commonly known as Riverside Station Boulevard") "ROAD C" (commonly known as "Riverside Station Boulevard") and "ROAD D" (commonly known as "Emily Way"), on that certain map entitled "Fraternity Meadows/Final Subdivision Plat" (Sheet 2 of 92), prepared by McCutcheon Associates, P.A. dated October 16, 2006, and filed in the Hudson County Register's Office on November 28, 2007 as Map No 5062 and more particularly described in Exhibit A attached hereto and made a part hereof, is hereby accepted and dedicated for use as public streets and rights-of-way.

2. The Town Administrator is hereby authorized to accept delivery of and record a deed of dedication from Fraternity Meadows conveying the dedicated lands for use as public streets and rights-of-way, including all utilities located above and below ground, with the exception of sanity sewer lines and related sanitary facilities, and to execute all documents necessary to accomplish the dedication for the aforementioned lands.

3. This dedication shall be subject to all easements affecting the dedicated lands recorded in the office of the Hudson County Register for the benefit of public or private entities for the purpose of operating and maintaining, inspecting, protecting, repairing, replacing or reconstructing any existing water sewer, or utility lines, including cable television wires and poles, together with the right of ingress and egress at all times for such purpose and all other purposes in connection with or any way relating to an entity's use or operation of water, sewer, or utility lines.

4. Fraternity Meadows shall provide to the Town of Secaucus within twenty (20) days after this Ordinance becomes effective a deed of dedication conveying the dedicated lands together with a two (2) year maintenance bond in the amount of fifteen (15%) percent of the cost of the dedicated roads and utilities.

5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

6. This Ordinance shall be a part of the Town of Secaucus Code as though codified and fully set forth therein. The Town Clerk shall have this Ordinance codified and incorporated ion the official copies of the Town of Secaucus Code.

7. This Ordinance shall take effect at the time and in the manner provided by law.

8. The Town Clerk and the Corporation Counsel are hereby authorized and directed to change any chapter numbers, article numbers and section numbers in the event that the codification of this Ordinance reveals that there is a conflict between those numbers and the existing code in order to avoid confusion and possible accidental repealers of the existing provisions.

Mayor Steffens asked if anyone wished to be heard.

Mayor Steffens called on Sam Maffei.

Mr. Maffei spoke about the developers agreement reached in 2006 regarding Fraternity Meadows and spoke about the impact fees. He asked if anyone did a feasibility study of the cost of the maintenance of the streets within that development. He continued and asked how income has been derived from this development.

Mr. Drumeler said it would be approximately \$1 million.

Mr. Maffei asked if there has been any study on the operating expenses?

Mayor Steffens stated that the any criticism with Developers Agreement should have been expressed at the time of the acceptance of the agreement.

Mr. Maffei stated that this question was never asked before and taxpayers need to know where the money is going.

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There being no one else requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

Councilman Shinnick moved that the foregoing ordinance be finally adopted, seconded by Councilwoman McAdam.

Councilman Bueckner asked the Town Attorney if the money from this Developers Agreement, approximately \$5 million, would go to the Recreation Center.

Mr. Leanza said that it would.

Councilman Bueckner asked if that could be changed and used on that project?

Mr. Leanza said that it could, but the Town would have to fund the Recreation Center with a different \$5 million.

Councilman Bueckner said that some of the money could be reapplied to the development and reduce the amount of debt.

Mr. Leanza said the Town can do whatever it wants with the money.

Councilman Bueckner referred to the roads.

Mayor Steffens stated that the roads are done.

Mr. Leanza gave an explanation about the roads.

Discussion continued.

Councilman Gonnelli offered his opinion on this ordinance.

Councilman Jeffas offered his opinion on this ordinance.

Councilman Shinnick offered his opinion on this ordinance.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: Gonnelli  
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2009-16

**ORDINANCE APPROVING AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE TOWN  
OF SECAUCUS AND THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY**

Mayor Steffens explained that this represents the change in the way that the Council and the SMUA handle their finances.

Councilman Reilly moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Bueckner.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

Town Clerk, Michael Marra announced that the public hearing for the foregoing ordinance will be on October 13, 2009.

**CONSENT AGENDA-RESOLUTIONS**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

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The following resolution was read: NO. 2009-160

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus awarded a Professional Service Contract in regards to the Fair and Open Public Solicitation Process on March 24, 2009 to Krivit & Krivit P.C. for Services of Special Counsel/Federal Regulatory Specialist in the amount of \$35,000.00.

WHEREAS, an amendment is needed for an increase to the Special Counsel/Federal Regulatory Specialist Contract for Krivit & Krivit, P.C.

WHEREAS, an additional amount of \$10,000.00 is needed.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus amend the contract for the firm of Krivit & Krivit, P.C. to \$45,000.00.

Financial officers  
Certification attached.

The following resolution was read: No. 2009-161

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

Dedication by Rider per N.J.S. 40A: 4-39

WHEREAS, the Town of Secaucus has collected fees pursuant to:

Local Law Enforcement

WHEREAS, such dedicated revenues are not subject to anticipation and;

WHEREAS, these Funds by law are to be disbursed for the expressed purpose of operating the Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid funds received by the Town of Secaucus be placed in their perspective Trust Fund and be considered a "Dedication by Rider" to the 2009 Budget of the Town of Secaucus pursuant to N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the New Jersey Division of Local Government Services for the approval.

The following resolution was read: No. 2009-162

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus desires to become a member of the Somerset County Cooperative Pricing System #2-SOCCP, effective October 1, 2009 and that such membership shall be for the period ending December 31, 2013, for each renewal, thereafter of the system, unless the Town of Secaucus elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED, that the Town Administrator and Purchasing Agent are hereby authorized to execute the attached agreement for such membership.

The following resolution was read: No. 2009-163

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus values the health of all of its citizens; and

WHEREAS, the Town of Secaucus supports awareness of certain disease, such as Breast Cancer, which affects the lives of lots citizens; and

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, the Tie a Ribbon for the Cure campaign, sponsored by the North Jersey Affiliate of the Susan G. Komen Breast Cancer Foundation (“the



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Affiliate”), promotes such awareness as well as remembrance for those who have been touched by this disease; and

WHEREAS, the goal of the Affiliate is to raise awareness and reach the citizens of the Town of Secaucus; and

WHEREAS, the Town of Secaucus, through efforts of the Affiliate, will proudly join in the Tie a Ribbon for the Cure campaign in the central retail business district.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus does hereby proclaim that October is National Breast Cancer Awareness Month to be marked by the tying of pink ribbons in the central retail business district for the period of October 1, 2009 through October 31, 2009 Tie a Ribbon for the Cure campaign, in the Town of Secaucus.

The following resolution was read:

No. 2009-164

**RESOLUTION AWARDING A CONTRACT TO DYNAMIC TESTING SERVICE FOR DRUG AND ALCOHOL TESTING OF SAFETY SENSITIVE EMPLOYEES IN TRANSIT**

WHEREAS, the Town of Secaucus (“Secaucus”) requires Drug and Alcohol testing for Safety Sensitive Employees in Transit; and

WHEREAS, Dynamic Testing Service, 230 main Street, Suite C, Toms River, New Jersey 08753 (“Dynamic Testing”) has provided Drug and Alcohol Testing to the Department of Public Works; and

WHEREAS, a contract for said Drug and Alcohol Testing may be awarded without public advertising for bids because the amount of the contact is below the threshold amount established pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-3; and

WHEREAS, Dynamic Testing has extensive experience in Drug and Alcohol Testing; and

WHEREAS, the proposed agreement, dated September 18, 2009 is on file in the Town Clerk’s office.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of Secaucus that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. A contract for Drug and Alcohol Testing is awarded to Dynamic Testing for a term of one (1) year.
3. The attached Agreement is hereby authorized and approved, with such changes as the Town Administrator, Purchasing Agent, and Labor Counsel deem necessary or desirable to carry out the purposes of this Resolution.
3. The total compensation to be paid to Dynamic Testing shall not exceed \$2,500.00.
4. The Acting Mayor and Town Clerk and any other officer or official of the Secaucus be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of the Resolution, including but not limited to implementing the Policy, incorporating the policy into the Secaucus Rules and Regulations, disseminating the Policy and arranging for training pursuant the Policy.
5. The Resolution shall be effective immediately.

ADOPTED: September 22, 2009

I hereby certify that the Town Council duly adopted the foregoing Resolution on September 22, 2009.

Michael Marra  
Town Clerk

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I hereby certify that the funds for this Resolution are available under the Calendar Budget for the Year 2009, Account No. 001-1105-520-----.

Margaret M. Barkala  
Chief Financial Officer

The following resolution was read: No. 2009-165

**RESOLUTION AUTHORIZING AND APPROVING A DRUG AND ALCOHOL POLICY FOR  
SAFETY SENSITIVE EMPLOYEES IN TRANSIT**

WHEREAS, the Town of Secaucus ("Secaucus") requires a Drug and Alcohol Policy for Safety Sensitive Employees in Transit; and

WHEREAS, a prosed "Drug and Alcohol Policy for Safety Sensitive Employees in Transit, September 22, 2009" ("Policy") is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The attached policy is hereby authorized and approved, with such changes as the Town Administrator, Purchasing Agent, and Labor Counsel deem necessary or desirable to carry out the purposed of this Resolution.
3. The Mayor and Town Clerk and any other officer or official of the Town of Secaucus be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realized the intent and purpose of this Resolution, including but not limited to implementing the Policy, incorporating the policy into the Secaucus Rules and Regulations, disseminating the Policy and arranging for training pursuant to the Policy.
4. All prior resolutions, policies, or regulations that are inconsistent with this resolution and the attached Policy, are hereby repealed.
5. This resolution shall take effect immediately.

The following resolution was read: No. 2009-166

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR AN RECEIPT OF BIDS FOR ROCK  
SALE AND DEICING AND ANTI-ICING PRODUCTS**

WHEREAS, the Town of Secaucus has an annual need for and has budgeted for the purchase of Rock Salt and Deicing and Anti-icing products for use by its Department of Public Works during the cold weather season; and

WHEREAS, the Town Attorney has prepared specifications and contract documents in consulting with the Department of Public Works for the purchase of Rock Salt and Deicing and Anti-icing products.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise and accept bids for Rock Salt and Deicing and Anti-icing products for the Department of Public Works of the Town of Secaucus.

BE IT FURTHER RESOLVED, that bids Rock Salt for the Department of Public Works of the Town of Secaucus shall be received on October 15, 2009 at 11:00 a.m.

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The following resolution was read: No. 2009-167

RESOLUTION AUTHORIZING A NEW REQUEST FOR PROPOSAL FOR INTERNET  
DEVELOPMENT/MAINTENANCE

WHEREAS, the Town of Secaucus wishes to obtain services for internet development and maintenance; and

WHEREAS, pursuant to N.J.S.A 40A:11-4.1, competitive contracting may be utilized by a local contracting unit to secure services when the \$17,500 bid threshold is exceeded; and

WHEREAS, pursuant to N.J.S.A. 40A 11-4.0 (b) (3) competitive contracting may be utilized for the required services set forth herein, and competitive contracting was utilized by the Town for purpose previously; and

WHEREAS, proposal for Internet Development/maintenance were to be accepted on August 13, 2009; and

WHEREAS, no proposals were received on that day.

NOW, THEREFORE, BE IT RESOLVED, that a Notice of a "Request for Proposals" for the selection of a Internet Development/Maintenance described above be published in the Town's official newspaper at least twenty (20) days prior to the date established for the submission of proposals as provided by N.J.S.A.40A:11-4.5(a) and; it is further

RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to receive proposals for Internet Development/Maintenance Service on October 23, 2009 at 11:00a.m.

The following resolution was read: No. 2009-168

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Ashley Paciga is hereby appointed as an Administrative Clerk for the Secaucus Municipal Court, effective September 28, 2009 at an annual salary of \$26,600.

Councilman Reilly moved to approve the resolution on the Consent Agenda, seconded by Councilman Shinnick.

Councilman Gonnelli asked for an explanation of 2009-160 for the public.

Mr. Drumeler explained that this firm deals with federal grant writing who are based in Washington, DC. He explained about the work they have done to the benefit of the Town.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

PAYMENT OF CLAIMS

Councilman Shinnick moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Reilly.

Town of Secaucus Payroll Acct. w/ending 09/04/09	\$ 412,996.11
Adm. & Exec	9,463.56
Mayor & Council	10,753.26
Municipal Clerk	5,716.99
Legal Dept.	2,588.35
Treasurer	17,707.42
Tax Assessor	5,505.98
Tax Collector	2,187.95
Municipal Court	14,184.74
Engineering	808.08
Community Shuttle Bus	3,866.57
Pub. Bldgs. & Grds.	33,431.66
Off. Of Inspect.	6,687.83
Planning Board	541.66
Bd. Of Adjustments	541.66

Public Defender	600.00	
Comm. & Security Adm.	3,541.26	
Fire Department	0.00	
Police Dept.	290,401.16	
Construction	9,261.08	
School Cross Grds.	000.00	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	4,496.22	
Rd. Repair & Maint.	100,087.80	
Sewer System	2,148.12	
Recycling Coord.	9,748.27	
Bd.of Health	824.23	
Mosquito Control	000.00	
Social Services	8,638.47	
Pks. & Play Grds.	1,825.03	
Supv. Of Play Act.	67,083.86	
Rec. Activities	000.00	
Pool Oper.	20,255.06	
CDBG	670.12	
Basketball Camp	1,050.00	
Town of Secaucus Tax Escrow Acct. w/ending 9/4/09		\$ 201,365.22
Town of Secaucus Payroll Acct. w/ending 09/18/09		\$373,907.23
Adm. & Exec	8,805.23	
Mayor & Council	1,859.86	
Municipal Clerk	5,716.99	
Legal Dept.	2,588.35	
Treasurer	17,644.03	
Tax Assessor	5,505.98	
Tax Collector	2,851.73	
Municipal Court	12,767.64	
Engineering	000.00	
Community Shuttle Bus	3,042.55	
Pub. Bldgs. & Grds.	31,418.44	
Off. Of Inspect.	5,302.31	
Planning Board	000.00	
Bd. Of Adjustments	100.00	
Public Defender	300.00	
Comm. & Security Adm.	3,541.26	
Fire Department	000.00	
Police Dept.	298,015.90	
Construction	9,318.31	
School Cross Grds.	3,107.40	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	4,496.22	
Rd. Repair & Maint.	98,073.08	
Sewer System	572.38	
Recycling Coord.	9,809.27	
Bd.of Health	699.23	
Mosquito Control	000.00	
Social Services	10,798.70	
Pks. & Play Grds.	908.00	
Supv. Of Play Act.	31,380.47	
Rec. Activities	000.00	
Pool Oper.	14,443.31	
CDBG	670.12	
Town of Secaucus Escrow Acct. w/ending 9/18/09		\$ 195,386.22
Total Amount Claims Check No. 27273-27394		\$ 784,972.82
Recreation Acct. Check No. 1906		\$ 59,301.95
Current Account Check No. 1734-1738		\$ 4,372.81
Trust Account Check No. 1163		\$ 5,000.00

Councilman Jeffas asked out the Weiner Lesniak bill and asked for an explanation.

Mr. Drumeler offered an explanation.

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AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly  
NAYS: Bueckner on Thomas Calvinico, Gonnelli on Thomas Calvinico,  
Jeffas on Thomas Calvinico.  
ABSTAIN: Reilly on Jersey City Medical Center/Meadowlands Hospital,  
Steffens on all bills.  
ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondence was received:

Mr. Drumeler,

I am requesting permission to have block party.  
Place: First Street between Pandolfi Ave. And Centre Ave.  
Time: 1pm-6pm  
Date: Saturday October 10<sup>th</sup> with a rain date of Sunday October 11<sup>th</sup>.  
My Contact info: Jennifer Heitzman 697 First St.  
Cell Phone # 201-----

Thank You  
Jennifer Heitzman

Councilman Gonnelli moved to approve the foregoing request, seconded by Councilman Bueckner.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

REPORTS AND CORRESPONDENCE REGISTER

COMMITTEE REPORTS

Mayor Steffens reported that he attended his first NJMC meeting. He stated that he is on the Affordable Housing Task force with Mayor Santos of Kearny. He said that he and Mr. Drumeler will be meeting with department heads there next week. He reported on other issues.

Mayor Steffens asked that a meeting with Councilman Reilly and the Medical Center as well as Mr. Joe Morano be set up in the near future.

Councilman Reilly stated that he has a meeting next week with the Medical Center and they are putting together a presentation regarding the second ambulance.

Mayor Steffens stated that he asked the NJMC about a few issues brought up by Mr. Markovich.

Councilman Gonnelli spoke about the Flood Committee and some projects that are being worked on.

Councilman Jeffas spoke about the test tape being done.

Councilman Bueckner asked about appointments and asked that a liaison for the DPW be done. He suggested Councilman Gonnelli.

Mayor Steffens appointed himself as the liaison to the DPW.

Councilman Jeffas spoke about notice and lack of notice to the Council Members about work being done in their ward and not getting information. He agreed with Mayor Steffens and asked that Mr. Dubiel run projects through the Mayor and then passed on the the Council Members.

Mayor Steffens agreed. He spoke about a preconstruction meeting and passed that one to the Council.

Councilman Gonnelli thanked Councilman Bueckner and continued speaking about the communication among the Council.

Discussion continued among the Mayor and Council.

UNFINISHED BUSINESS

Councilman Gonnelli spoke about a sidewalk on Meadowland Parkway. He asked about the plan and when it would be continued.

Mayor Steffens said that he would look into it.

Councilman Gonnelli spoke about stripping and curbs on Acorn Road and Oak Lane.

Councilman Gonnelli spoke about speed bumps and asked that they be put in place next spring. He spoke about a saw cut on Julianne Terrace.

Mayor Steffens spoke to the engineer and stated that when Schopman Drive is being done, that would be taken care of.

Councilman Gonnelli asked about a stop bar at Paterson Plank Road and Maple Street at the Masonic Temple. He asked for an update on the Recreation Center.

Mr. Drumeler provided the information on the Recreation Center enrollment.

NEW BUSINESS

Councilman Jeffas spoke about Irving Street and a large tree that is cracked that needs to be addressed.

Councilwoman Mc Adam spoke about traffic conditions around Clarendon School.

Mayor Steffens suggested a meeting with the Superintendent of Schools.

Councilman Gonnelli spoke about the Baker Property and a marina being built at Mill Creek Point. He asked for an update on that project.

Mr. Drumeler said that Baker had some problems after a survey was done and said that he would follow up with it.

Councilman Gonnelli spoke about a sidewalk from Village Place to the Baker Property and asked about lighting that was promised.

Mr. Drumeler said that he will follow up.

Councilman Gonnelli said that he received several complaints regarding the soccer field and its condition.

Mayor Steffens said that he looked into it and thought it was not too bad.

Councilman Gonnelli asked that someone check it and police it.

Mayor Steffens stated that he had a meeting with the Superintendent of Schools and John Voli and several others at Mill Ridge due to complaints from parents about the high school field. He explained the plan in that area. He said that Mr. Voli has placed an application for a Green Acres Grant.

Councilman Reilly asked that someone check into the long term parking lot on Centre Avenue and the fact that the machine is not working.

Mr. Drumeler reported that it is out for repair.

Councilman Gonnelli spoke about Franklin Street and Garry Terrace and the need for a Stop sign.

Mr. Drumeler stated that the Police Chief spoke to him about this issue and said that would be forwarding him a memo.

Councilman Gonnelli spoke of a complaint at the Baker complex about the children who are not bused to the school. He asked that it be taken up with the Board of Education.

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Mayor Steffens said that he would look into it and report back.

Councilman Gonnelli spoke about the league of Municipalities Convention and asked Mr. Drumeler to give a report on the changes being made.

Mayor Steffens said that none of the Council will attend and if they do they will be paying for their own rooms.

Mr. Drumeler explained the plan and the cut backs being made. He said that he will be able to report back with the amount of savings.

Mayor Steffens noted that the Town always had a festivity for Columbus Day and this year there will not be an after celebration party. He also said that the Volunteer Christmas Party has also been cancelled. He said the volunteers would be invited to the Christmas Party at the at the Nutrition Center with all the Town Employees.

Mayor Steffens appointed Councilman Bueckner and Councilman Shinnick to the Finance Committee along with Mrs. Margaret Barkala, David Drumeler and himself.

Mayor Steffens reappointed Orietta Tringali to the Library Board.  
Mayor Steffens reappointed Thomas Lee to the SMUA.  
Mayor Steffens reappointed James Sheridan and Cory Robinson the ABC Board.

Councilman Gonnelli moved to approve the foregoing appointments, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

Councilman Reilly asked that someone check the air conditioning system in Chamber I.

Town Clerk, Michael Marra stated the October 13, 2009 will be the last day for voter's register or change of name or address for the November 3, 2009 election. Town Clerk's office will be opened until 9:00pm.

REMARKS OF CITIZEN

Larry Marciano  
Peter Weiner  
Tom Troyer  
Andrew Conti  
Anthony Aiello  
Joseph Morano  
George Broemmer  
John Markovich  
Laurie McGuinness  
Sam Maffei  
Wanda Bosinski

ADJOURNMENT

Councilman Reilly moved to adjourn the meeting at 9:28 pm, seconded by Councilman Jeffas.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens  
NAYS: None  
ABSENT: None Motion carried.

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Michael Marra, Town Clerk





